#### EXHIBIT B

## IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
FTX TRADING LTD., et al., <sup>1</sup>	Case No. 22-11068 (JTDKBO)
Debtors.	(Jointly Administered)
	Ref. No.s. 29174, 29183 &

# ORDER SUSTAINING DEBTORS' ONE HUNDRED FORTY-NINTH (NON-SUBSTANTIVE) OMNIBUS OBJECTION TO CERTAIN LATE FILED CLAIMS (CUSTOMER CLAIMS)

Upon the one hundred forty-ninth omnibus objection (the "Objection")<sup>2</sup> of FTX

Trading Ltd. and its affiliated debtors and debtors-in-possession (collectively, the "Debtors"), for entry of an order (this "Order") sustaining the Objection and disallowing and expunging in their entirety the Late Filed Claims set forth in Schedule 1 and Schedule 2 attached hereto; and this Court having jurisdiction to consider the Objection pursuant to 28 U.S.C. §§ 157 and 1334 and the Amended Standing Order of Reference from the United States District Court for the District of Delaware, dated February 29, 2012; and this Court being able to issue a final order consistent with Article III of the United States Constitution; and venue of these Chapter 11 Cases and the Objection in this district being proper pursuant to 28 U.S.C. §§ 1408 and 1409; and this matter

The last four digits of FTX Trading Ltd.'s and Alameda Research LLC's tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' claims and noticing agent at https://cases.ra.kroll.com/FTX.

<sup>&</sup>lt;sup>2</sup> Capitalized terms not otherwise defined herein are to be given the meanings ascribed to them in the Objection.

being a core proceeding pursuant to 28 U.S.C. § 157(b); and this Court having found that proper and adequate notice of the Objection and the relief requested therein has been provided in accordance with the Bankruptcy Rules and the Local Rules, and that, except as otherwise ordered herein, no other or further notice is necessary; and responses (if any) to the Objection having been withdrawn, resolved or overruled on the merits; and a hearing having been held to consider the relief requested in the Objection and upon the record of the hearing and all of the proceedings had before this Court; and this Court having found and determined that the relief set forth in this Order is in the best interests of the Debtors and their estates; and that the legal and factual bases set forth in the Objection establish just cause for the relief granted herein; and after due deliberation and sufficient cause appearing therefor;

#### IT IS HEREBY ORDERED THAT:

- 1. The Objection is SUSTAINED as set forth herein.
- 2. Each Late Filed Claim set forth in <u>Schedule 1</u> and <u>Schedule 2</u> attached hereto is disallowed and expunged in its entirety.
- 3. The clerk of the Court and the claims and noticing agent appointed in the above captioned bankruptcy case are directed to reflect the disallowance of the Late Filed Claims set forth in <u>Schedule 1</u> and <u>Schedule 2</u> attached hereto in their respective records.
- 4. Should one or more of the grounds of objection stated in the Objection be dismissed, the Debtors' right to object on any other grounds that the Debtors discover is preserved.

- 5. This Order has no res judicata, estoppel, or other effect on the validity, allowance, or disallowance of, and all rights to object to or defend on any basis are expressly reserved with respect to any Late Filed Claims referenced or identified in the Objection that is not listed on Schedule 1 and Schedule 2 attached hereto.
- 6. Each of the Late Claims and the objections by the Debtors to such claims, as set forth on Schedule 1 and Schedule 2 hereto, constitutes a separate contested matter as contemplated by Bankruptcy Rule 9014 and Local Rule 3007-1. This Order shall be deemed a separate Order with respect to each such Claim. Any stay of this Order pending appeal by any claimants whose claims are subject to this Order shall only apply to the contested matter which involves such claimant and shall not act to stay the applicability and/or finality of this Order with respect to the other contested matters listed in the Objection or this Order.
- 7. The Debtors are authorized and empowered to execute and deliver such documents, and to take and perform all actions necessary to implement and effectuate the relief granted in this Order.
- 8. Nothing in this Order or the Objection is intended or shall be construed as a waiver of any of the rights the Debtor may have to enforce rights of setoff against the claimants.
- 9. Nothing in the Objection or this Order, nor any actions or payments made by the Debtor pursuant to this Order, shall be construed as: (a) an admission as to the amount of, basis for, or validity of any claim against the Debtors under the Bankruptcy Code or other applicable non-bankruptcy law; (b) a waiver of the Debtors' or any other party-in-interest's right

to dispute any claim; (c) a promise or requirement to pay any particular claim; (d) an implication or admission that any particular claim is of a type specified or defined in this Order; (e) an admission as to the validity, priority, enforceability, or perfection of any lien on, security interest in, or other encumbrance on property of the Debtors' estates; or (f) a waiver of any claims or causes of action which may exist against any entity under the Bankruptcy Code or any other applicable law.

- 10. This Order is immediately effective and enforceable, notwithstanding the possible applicability of Bankruptcy Rule 6004(h) or otherwise.
- 11. This Court shall retain jurisdiction with respect to any matters, claims, rights or disputes arising from or related to the Objection or the implementation of this Order.

Dated:	
Wilmington, Delaware	The Honorable John T. Dorsey Karen B. Owens
	Chief United States Bankruptcy Judge

## SCHEDULE 1

**Late Filed Claims** 

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FTX Trading Ltd. 22-11068 (JTDKBO)

One Hundred Forty-Ninth Omnibus Claims Objection
Schedule 1 - Late Filed Claims

Claim Number	Name	Debtor	Date Filed	Asserted Claims Tickers	Ticker Quantity
8008	Name on file	FTX Trading Ltd.	11/13/2024		Undetermined
			oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
oility o 175	wing to, or customer entitlement of Name on file	FTX Trading Ltd.	11/22/2024	ETHBULL	5.56647725000000
son: T	The Claimant has filed this claim af	ter the applicable FTX customer claim b	oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
oility o	wing to, or customer entitlement	of, the claimant.			. Undetermine
217	Name on file	FTX Trading Ltd.	11/24/2024		
	The Claimant has filed this claim af wing to, or customer entitlement	• • •	oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
177	Name on file	FTX Trading Ltd.	11/22/2024		Undetermine
	The Claimant has filed this claim af wing to, or customer entitlement		oar date. Utilizing the informat	tion provided within the claim form and following	a robust review of the books and records, the Debtors have not identified any
491	Name on file	West Realm Shires Services Inc.	10/22/2024		Undetermine
			oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
329	wing to, or customer entitlement of Name on file	FTX Trading Ltd.	10/9/2024	FTT	104.3547600000000
ason: 1	The Claimant has filed this claim at	ter the applicable FTX customer claim b	oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
bility o	wing to, or customer entitlement	of, the claimant.			•
249	Name on file	FTX Trading Ltd.	10/1/2024	LUNA2 LUNA2_LOCKED LUNC	542.814755800000 1,266.567764000000 106,694,037.9061745100000
			par date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
bility o 530	wing to, or customer entitlement of Name on file	of, the claimant. FTX Trading Ltd.	10/22/2024	BTC	0.0310926200000
				ETH USD	0.0909836200000 227.640000000000
	The Claimant has filed this claim af wing to, or customer entitlement :	* * * * * * * * * * * * * * * * * * * *	oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
066	Name on file	FTX EU Ltd.	11/17/2024	SOL	Undetermine
ason: 1	The Claimant has filed this claim af	ter the applicable FTX customer claim b	oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
oility o	wing to, or customer entitlement	of, the claimant. FTX Trading Ltd.	11/21/2024		Undetermine
119	Name on me	FIX ITAUING LLU.	11/21/2024		Oldstel lillie
	The Claimant has filed this claim at wing to, or customer entitlement		oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
489	Name on file	FTX Trading Ltd.	10/22/2024	NFT	1.0000000000000
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			oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
bility o 458	wing to, or customer entitlement Name on file	of, the claimant. FTX Trading Ltd.	10/21/2024		Undetermine
				king against and could be a be a place of a country of fall and the	and the second s
	wing to, or customer entitlement		oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
789	Name on file	FTX Trading Ltd.	11/7/2024	втс	1.0000000000000
ason: 1	The Claimant has filed this claim af	ter the applicable FTX customer claim b	oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
bility o 186	wing to, or customer entitlement	of, the claimant. FTX Trading Ltd.	11/22/2024	BTC	0.1211062300000
100	Name on me	FIX ITAUING LLU.	11/22/2024	DOGE	0.0624700000000
ason: T	The Claimant has filed this claim af	ter the applicable FTX customer claim b	oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
oility o	wing to, or customer entitlement	of, the claimant.			· · · · · · · · · · · · · · · · · · ·
182	Name on file	FTX Trading Ltd.	11/22/2024	AVAX MATIC	Undetermine
acon: I	The Claimant has filed this claim at	tor the applicable ETV customer claim b	oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
	wing to, or customer entitlement		oar date. Othizing the informat	tion provided within the claim form and following	
577	Name on file	FTX Trading Ltd.	10/24/2024		Undetermine
			oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
bility o	wing to, or customer entitlement Name on file	of, the claimant.  FTX Trading Ltd.	11/18/2024	BTC	0.0460000000000
J02	Name on me	TIX Truding Etd.	11/10/2024	DOGE	2,095.00000000000000
				ETH LTC	0.1178200000000 0.5200000000000
				USDT	83.0000000000000
			oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
180	wing to, or customer entitlement Name on file	West Realm Shires Services Inc.	11/22/2024		Undetermine
acon: T	The Claimant has filed this claim at	ter the annlicable FTY customer claim h	nar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
bility o	wing to, or customer entitlement	of, the claimant.			· · · · · · · · · · · · · · · · · · ·
330	Name on file	FTX Trading Ltd.	10/9/2024	USD	2,000.000000000000
	The Claimant has filed this claim af wing to, or customer entitlement		oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
142	Name on file	West Realm Shires Services Inc.	11/21/2024	USD	400.0000000000000
ason: ٦	The Claimant has filed this claim at	ter the applicable FTX customer claim h	oar date. Utilizing the informat	tion provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
bility o	wing to, or customer entitlement	of, the claimant.			•
417	Name on file	FTX Trading Ltd.	10/16/2024		Undetermine

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Claim			Asserted Claims	
lumber Name	Debtor	Date Filed	Tickers	Ticker Quantity
eason: The Claimant has filed this clability owing to, or customer entitle		r claim bar date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
227 Name on file	FTX Trading Ltd.	9/30/2024	AAVE	0.009432800000
			AKRO	0.952621300000
			ATLAS DOGE	60,000.0000000000000 2.000000000000
			ETH	0.000148350000
			ETHW	12.867285570000
			MATIC	20.360085000000
			RAY	0.581892000000
			SOL	0.005370710000
			SRM TRX	95.882789780000
			USD	61,453.00004000000 45,922.290000000000
			USDT	1,154.87000000000
		r claim bar date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
bility owing to, or customer entitle 067 Name on file	FTX Trading Ltd.	11/17/2024	SHIB	Undetermir
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		r claim bar date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
bility owing to, or customer entitle 101 Name on file	ment or, the claimant.  FTX Trading Ltd.	11/20/2024	ETH	2,245.550000000000
101 Name on me	TIX Trading Etd.	11/20/2024	ETHW	7.40000000000
		r claim bar date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
bility owing to, or customer entitle			BTC	0.005798840000
126 Name on file	FTX Trading Ltd.	11/21/2024	ETH	31.698540000000
			HNT	31.69854000000
			SOL	2.019596000000
			USD	1.4500000000000
ason: The Claimant has filed this cl pility owing to, or customer entitle		r claim bar date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
377 Name on file	FTX Trading Ltd.	10/12/2024	DOGE	10,924.00000000000
577 Runie on me	The first of the f	10/12/202		,
		r claim bar date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
pility owing to, or customer entitle			0114	
054 Name on file	FTX Trading Ltd.	11/15/2024	GALA LUNC	Undetermin
			SOL	
			USDT	
			XRP	
		r claim bar date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
bility owing to, or customer entitle			ATLAC	500 00000000000
'608 Name on file	FTX Trading Ltd.	10/25/2024	ATLAS FTT	500.0000000000000000000000000000000000
			POLIS	15.000000000000000000000000000000000000
			SOL	1.000000000000
			USD	25.000000000000
		r claim bar date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
bility owing to, or customer entitle 136 Name on file	West Realm Shires Services	Inc. 11/21/2024	USD	20,000.00000000000
130 Name on me	West Realiff Silifes Services	11/21/2024	035	20,000.0000000000
eason: The Claimant has filed this cl	aim after the applicable FTX custome	r claim bar date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
bility owing to, or customer entitle	ment of, the claimant.			
361 Name on file	FTX Trading Ltd.	10/10/2024	ETH SOL	10.000000000000 300.000000000000
			302	300.00000000000000000000000000000000000
ason: The Claimant has filed this cl	aim after the applicable FTX custome	r claim bar date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
bility owing to, or customer entitle				
593 Name on file	FTX Trading Ltd.	10/24/2024		Undetermin
acon, The Claimant has filed this of	nim after the applicable ETV sustame	r claim har data. Utilizing the informat	ian provided within the claim form and following a reduct review	us of the books and records, the Debters have not identified any
bility owing to, or customer entitle		a ciami par date. Offizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
156 Name on file	FTX Trading Ltd.	11/22/2024		Undetermin
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		r claim bar date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
bility owing to, or customer entitle				
'516 Name on file	FTX Trading Ltd.	10/22/2024		Undetermin
eason: The Claimant has filed this of	aim after the applicable FTX custome	r claim bar date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
ibility owing to, or customer entitle			, and to the state of the state	any
7502 Name on file	FTX EU Ltd.	10/22/2024		Undetermin
		r claim bar date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
bility owing to, or customer entitle		10 /7 /2024	BTC	0.000027810000
303 Name on file	FTX Trading Ltd.	10/7/2024	ETH	6.782000000000
			EUR	0.03000000000
			FTT	0.079599840000
			SRM	790.836946510000
			TRX	0.000031000000
			USD	0.270000000000
			USDT	0.010000000000
ason: The Claimant has filed this of	aim after the applicable FTV suct	r claim har dato. Utilizina the info	ion provided within the claim form and following a rehust series	w of the hooks and records the Dobters have not identified
ason: The Claimant has filed this cl bility owing to, or customer entitle		r crains par date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
196 Name on file	FTX Trading Ltd.	11/23/2024	FTT	Undetermin
	rooms con	//	SOL	
		r claim bar date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any
bility owing to, or customer entitle	ment of, the claimant.			<u> </u>
		er claim bar date. Utilizing the informat	ion provided within the claim form and following a robust revie	w of the books and records, the Debtors have not identified any 1,656.13296145000

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			Asserted Claims	
Claim Number Name	Debtor	Date Filed	Tickers	Ticker Quantity
			BTC DOGE	0.0001973790000 2.4818328800000
			ETH	24.37555202000000
			ETHW	10.07465078000000
			FTT LTC	150.0949800000000 0.0081067400000
			TONCOIN	0.0257940000000
			USD	0.2000000000000
			USDT	1.00000000000000
ability owing to, or customer en	titlement of, the claimant.		ion provided within the claim form and following a robust review	
7693 Name on file	FTX Trading Ltd.	11/5/2024	CUSDT DOGE	12.000000000000000000000000000000000000
			GRT	1.00500000000000
			KSHIB	13,094.8765000000000
			SHIB SOL	20,790,000.0000000000000 0.8228440500000
			TRX	6.0000000000000
			USD	3,114.3300000000000
eason: The Claimant has filed th ability owing to, or customer en		er claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
7512 Name on file	FTX Trading Ltd.	10/22/2024		Undetermined
	**	er claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
ability owing to, or customer ent B232 Name on file	FTX Trading Ltd.	11/25/2024	ETH	0.0985000000000
		, -,	ETHW	0.09850000000000
			LINK SOL	0.0486527200000 0.0001000000000
			USD	5,099.0000169797350
			USDT	1.29182529952807
eason: The Claimant has filed th	nis claim after the applicable FTX custome	er claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
ability owing to, or customer en 8125 Name on file	titlement of, the claimant. FTX Trading Ltd.	11/21/2024	ETH	Undetermined
		,,	SOL	
eason: The Claimant has filed the		er claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
7346 Name on file	FTX Trading Ltd.	10/10/2024	DOGE	186.3300000000000
			LUNA2	38.6100000000000
			LUNA2_LOCKED USD	45.37000000000000 18,877.33000000000000
		er claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
ability owing to, or customer ent 8050 Name on file	FTX Trading Ltd.	11/15/2024	BTC	0.09533048000000
nome on me	The troung state	11/13/2021	ETH USD	3.07450798000000 5.476.88000000000000
eason: The Claimant has filed th	nis claim after the annlicable ETY customs	or claim har date. Utilizing the informat	ion provided within the claim form and following a robust review	,
ability owing to, or customer en		er claim but date. Othizing the informati	ion provided within the claim form and following a robust review	·
Name on file	FTX Trading Ltd.	11/26/2024		Undetermined
eason: The Claimant has filed th ability owing to, or customer en		er claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
7701 Name on file	FTX Trading Ltd.	11/6/2024		Undetermined
eason: The Claimant has filed th ability owing to, or customer en	• • • • • • • • • • • • • • • • • • • •	er claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
7418 Name on file	FTX Trading Ltd.	10/16/2024		Undetermined
eason: The Claimant has filed th ability owing to, or customer en		er claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
7272 Name on file	FTX Trading Ltd.	10/3/2024	USD	2,500.00000000000000
eason: The Claimant has filed th		er claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
8110 Name on file	FTX Trading Ltd.	11/21/2024	DENT	1.0000000000000000000000000000000000000
			IMX	11.81770000000000
			KIN SPELL	19.000000000000000000000000000000000000
			UBXT	3.0000000000000
			USDT	279.97722388000000
			VGX	20.3266000000000
eason: The Claimant has filed thability owing to, or customer en		er claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
7632 Name on file	FTX Trading Ltd.	10/27/2024	USD	9,692.0900000000000
eason: The Claimant has filed th ability owing to, or customer en		er claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
8122 Name on file	Quoine Pte Ltd	11/21/2024	DTC	2 2222222
			BTC ENJ	0.00000006000000 259.4170203100000
			ETH	0.2504576900000
			ETHW	0.25045769000000
			POC Other Crypto Assertions: NEM (XEM)	157.1000000000000
			TRX POC Other Crypto Assertions: ZEBI (ZCO)	4.57064700000000 6,001.000000000000000
			. Se Saile. Grypto Assertions. ZEDI (200)	0,001.0000000000000000

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im			Asserted Claims	
mber Name	Debtor	Date Filed	Tickers	Ticker Quantity
ason: The Claimant has filed pility owing to, or customer e	• • • • • • • • • • • • • • • • • • • •	er claim bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the I	books and records, the Debtors have not identified any
063 Name on file	FTX EU Ltd.	11/16/2024		Undetermine
son: The Claimant has filed	this claim after the applicable ETY customs	er claim har date. Utilizing the informa	tion provided within the claim form and following a robust review of the I	hooks and records the Dehtors have not identified any
oility owing to, or customer e		a ciaini bar date. Otilizing the illiorna	tion provided within the claim form and following a robust review of the r	books and records, the Debtors have not identified any
059 Name on file	Quoine Pte Ltd	11/15/2024		Undetermin
son: The Claimant has filed	this claim after the applicable FTX customs	er claim bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the I	books and records, the Debtors have not identified any
oility owing to, or customer e		claim but dute. Othering the morning	and provided water are called form and rollowing a robust reflect of the	soons and records, the sessors have not identified any
Name on file	FTX Trading Ltd.	11/11/2024		Undetermin
son: The Claimant has filed	this claim after the applicable FTX custome	er claim bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the I	books and records, the Debtors have not identified any
ility owing to, or customer e				
Name on file	FTX Trading Ltd.	11/23/2024		Undetermin
son: The Claimant has filed	this claim after the applicable FTX custome	er claim bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the l	books and records, the Debtors have not identified any
oility owing to, or customer e		44 (40 (2024		Undetermin
91 Name on file	FTX Trading Ltd.	11/19/2024		Ondetermin
		er claim bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the b	books and records, the Debtors have not identified any
oility owing to, or customer e 231 Name on file	entitlement of, the claimant.  FTX Trading Ltd.	11/25/2024	BUSD	2,254.210463000000
ion inc	The finding Ltd.	11/25/2021	TRX	0.000777000000
			USD USDT	0.000000004715 1,769.340635260000
			0301	1,709.340033200000
		er claim bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the b	books and records, the Debtors have not identified any
oility owing to, or customer e L59 Name on file	entitlement of, the claimant. FTX Trading Ltd.	11/22/2024	SHIB	Undetermin
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			USDT	
		er claim bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the B	books and records, the Debtors have not identified any
oility owing to, or customer e 1982 Name on file	entitlement of, the claimant.  FTX Trading Ltd.	11/11/2024		Undetermir
NOT THOMSE OF THE	The finding Ltd.	11/11/202		
		er claim bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the l	books and records, the Debtors have not identified any
160 Name on file	entitlement of, the claimant. FTX Trading Ltd.	10/10/2024	AUD	50.00000000000
			BCH	3.00000000000
			BTC CAD	0.10000000000 50.00000000000
			ETH	0.800000000000
			EUR	50.00000000000
			GBP LTC	50.00000000000 2.000000000000
			SOL	500.000000000000
			SUSHI TRX	20.00000000000 100.00000000000
			UNI	50.000000000000000000000000000000000000
			USD	50.00000000000
			USDC USDT	20.000000000000 20.000000000000
			XRP	20.000000000000
The Claims at hea filed	this states of the the small sale of TV sustains			hands and accorde the Debtera have not identified any
ility owing to, or customer e		er claim bar date. Othizing the informa	tion provided within the claim form and following a robust review of the I	books and records, the Debtors have not identified any
Name on file	FTX Trading Ltd.	11/25/2024	BRZ	1.00000000000
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			DOGE	1.0000000000000000000000000000000000000
			ETH	0.013329670000
			SHIB SOL	6.000000000000 6.104786430000
			TRX	4.000000000000
			USDC	0.026913354310
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oility owing to, or customer e			8	
Name on file	FTX Trading Ltd.	10/22/2024		Undetermin
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oility owing to, or customer e	entitlement of, the claimant.			
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041 Name on file	FTX Trading Ltd.	11/14/2024	ВТС	1.000000000000
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	entitlement of, the claimant.			
510 Name on file	FTX Trading Ltd.	10/22/2024		Undetermin
	this claim after the applicable FTX custome	er claim bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the l	books and records, the Debtors have not identified any
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illity owing to, or customer et S4 Name on file ison: The Claimant has filed illity owing to, or customer et 242 Name on file ison: The Claimant has filed	this claim after the applicable FTX custome entitlement of, the claimant. FTX Trading Ltd. this claim after the applicable FTX custome	11/25/2024		34,682.64000000000
ility owing to, or customer ef 54 Name on file son: The Claimant has filed ility owing to, or customer ef 42 Name on file son: The Claimant has filed	this claim after the applicable FTX custome entitlement of, the claimant. FTX Trading Ltd.	11/25/2024	USD	34,682.6400000000

## Case 22-11068-KBO Doc 30029-2 Filed 04/01/25 Page 11 of 29

laim			<u>Asserted Claims</u>	
aim umber Name	Debtor	Date Filed	Tickers	Ticker Quantity
	**	r claim bar date. Utilizing the inforn	ation provided within the claim form and following a	a robust review of the books and records, the Debtors have not identified any
bility owing to, or customer entitle		11/17/2024		Undetermine
071 Name on file	FTX Trading Ltd.	11/17/2024		Ondetermine
		r claim bar date. Utilizing the inform	ation provided within the claim form and following a	a robust review of the books and records, the Debtors have not identified any
bility owing to, or customer entitle	· · · · · · · · · · · · · · · · · · ·	11/6/2024		Undetermine
700 Name on file	Quoine Pte Ltd	11/6/2024		Ondetermine
		r claim bar date. Utilizing the inforn	nation provided within the claim form and following a	a robust review of the books and records, the Debtors have not identified any
bility owing to, or customer entitle	,	40/22/2024	ETH	0.8368651900000
7562 Name on file	FTX Trading Ltd.	10/23/2024	USD	1,552.0200000000000
		r claim bar date. Utilizing the inforn	ation provided within the claim form and following a	a robust review of the books and records, the Debtors have not identified any
bility owing to, or customer entitle 365 Name on file	Quoine Pte Ltd	10/11/2024	POC Other Crypto Assertions: HEDER	RA HASHGRAPH 10,500.0000000000000
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951 Name on file	FTX Trading Ltd.	11/8/2024		Undetermine
		r claim bar date. Utilizing the inforn	ation provided within the claim form and following a	a robust review of the books and records, the Debtors have not identified any
oility owing to, or customer entitle 665 Name on file	FTX Trading Ltd.	10/30/2024	SOL	100.00000000000000000000000000000000000
		r claim bar date. Utilizing the inform	ation provided within the claim form and following a	a robust review of the books and records, the Debtors have not identified any
oility owing to, or customer entitle 339 Name on file	ement of, the claimant.  FTX Trading Ltd.	10/9/2024	USD	8,284.020000000000
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		r claim bar date. Utilizing the inforn	ation provided within the claim form and following a	a robust review of the books and records, the Debtors have not identified any
oility owing to, or customer entitle 970 Name on file	ement of, the claimant.  FTX Trading Ltd.	11/10/2024		Undetermine
,, o Hame Off file	TA Haung Etu.	11/10/2024		Sidetermin
		r claim bar date. Utilizing the inforn	ation provided within the claim form and following a	a robust review of the books and records, the Debtors have not identified any
oility owing to, or customer entitle 676 Name on file	ement of, the claimant.  FTX Trading Ltd.	10/31/2024		Undetermine
Name on the	roung cu.	10/31/2024		2.0000
		r claim bar date. Utilizing the inforn	ation provided within the claim form and following a	a robust review of the books and records, the Debtors have not identified any
oility owing to, or customer entitle 574 Name on file	ement of, the claimant. FTX Trading Ltd.	10/23/2024	AXS	4,000.0000000000000
774 Name on me	TA Trading Eta.	10/23/2024		,,,
		r claim bar date. Utilizing the inforn	ation provided within the claim form and following a	a robust review of the books and records, the Debtors have not identified any
oility owing to, or customer entitle 961 Name on file	ement of, the claimant.  FTX Trading Ltd.	11/9/2024		Undetermin
901 Name on me	FIX ITAUING LLU.	11/9/2024		Ondetermine
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bility owing to, or customer entitle			LIED	1 270 00000000000
243 Name on file	FTX Trading Ltd.	10/1/2024	USD	1,378.0000000000000
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bility owing to, or customer entitle				11-4-4
087 Name on file	FTX Trading Ltd.	11/19/2024		Undetermine
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bility owing to, or customer entitle				400 000 0000000000000
572 Name on file	FTX Trading Ltd.	10/23/2024	FΠT	100,000.0000000000000000000000000000000
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490 Name on file	FTX Trading Ltd.	10/22/2024	USDC	Undetermine
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bility owing to, or customer entitle	ement of, the claimant.			
Name on file	FTX Trading Ltd.	11/23/2024		Undetermin
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pility owing to, or customer entitle	ement of, the claimant.			
Name on file	FTX Trading Ltd.	10/25/2024	DOGE	5,196.0000000000000
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114 Name on file	FTX Trading Ltd.	11/21/2024	USD	2,000.0000000000000
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	FTX Trading Ltd.	11/26/2024	ВТС	2,500.0000000000000
258 Name on file	iaim after the applicable FTX customer	r claim bar date. Utilizing the inforn	ation provided within the claim form and following a	a robust review of the books and records, the Debtors have not identified any
258 Name on file ason: The Claimant has filed this o	ment of the claimant	40/5/2024		Undetermine
258 Name on file ason: The Claimant has filed this oblity owing to, or customer entitle	ement of, the claimant.  FTX Trading Ltd.	10/6/2024		
258 Name on file ason: The Claimant has filed this o bility owing to, or customer entitle 289 Name on file	FTX Trading Ltd.			
258 Name on file lasson: The Claimant has filed this obility owing to, or customer entitle 289 Name on file lasson: The Claimant has filed this o	FTX Trading Ltd.		nation provided within the claim form and following a	a robust review of the books and records, the Debtors have not identified any
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258 Name on file ason: The Claimant has filed this o bility owing to, or customer entitle 289 Name on file ason: The Claimant has filed this bility owing to, or customer entitle	FTX Trading Ltd. claim after the applicable FTX customer ement of, the claimant.	r claim bar date. Utilizing the inforn	ATOM AVAX BNB	319.593600600000 19.689224840000 0.009927712000
258 Name on file ason: The Claimant has filed this o bility owing to, or customer entitle 289 Name on file ason: The Claimant has filed this bility owing to, or customer entitle	FTX Trading Ltd. claim after the applicable FTX customer ement of, the claimant.	r claim bar date. Utilizing the inforn	ATOM AVAX BNB CRO	319.593600600000 19.689224840000 0.009927712000 19.816850000000
258 Name on file ason: The Claimant has filed this of solity owing to, or customer entitle 289 Name on file ason: The Claimant has filed this solity owing to, or customer entitle	FTX Trading Ltd. claim after the applicable FTX customer ement of, the claimant.	r claim bar date. Utilizing the inforn	ATOM AVAX BNB	

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laim				Asserted Claims	
umber Name	D	ebtor	Date Filed	Tickers	Ticker Quantity
				MATIC RUNE	119.1703800000000 22.6620580000000
				SOL	0.0185529000000
				USD	17.262202736193
			bar date. Utilizing the informatic	on provided within the claim form and following a robust review of the boo	oks and records, the Debtors have not identified any
oility owing to, or cust 253 Name on file	tomer entitlement of, th	ne claimant. TX Trading Ltd.	11/26/2024	SOL	13.804374700000
Loo Hame on me		TA Trading Eta.	11/20/2021	USDT	
The Claims of he	6:11 41-:1-:64 4		h		alia and annual sha Dahana harra and ideasified and
	as filed this claim after t tomer entitlement of, th		bar date. Utilizing the informatio	on provided within the claim form and following a robust review of the boo	oks and records, the Debtors have not identified any
250 Name on file		TX Trading Ltd.	11/26/2024	POC Other Crypto Assertions: USDT (TAKE CONSIDERATION T	
				AMOUNT IS APPROXIMATE BASED ON MY MEMORY 2 YEARS A HAD THE ACCOUNT)	AGO WHEN I 3,000.000000000000
				HAD THE ACCOUNT)	3,000.0000000000
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	tomer entitlement of, th		40/04/0004		Undetermin
456 Name on file	FI	TX Trading Ltd.	10/21/2024		Ondetermin
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			bar date. Utilizing the informatic	on provided within the claim form and following a robust review of the boo	oks and records, the Debtors have not identified any
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276 Name on file	Fī	TX Trading Ltd.	10/4/2024		Undetermin
			bar date. Utilizing the informatio	on provided within the claim form and following a robust review of the boo	oks and records, the Debtors have not identified any
464 Name on file	tomer entitlement of, th	Vest Realm Shires Services Inc.	10/21/2024		Undetermin
To Traine on the		reserved in Simes Services inc.	10/21/2021		
			bar date. Utilizing the information	on provided within the claim form and following a robust review of the boo	oks and records, the Debtors have not identified any
bility owing to, or cust 486 Name on file	tomer entitlement of, th	ne claimant. TX Trading Ltd.	10/22/2024		Undetermin
480 Name on me		TA Trading Ltd.	10/22/2024		ondetermin.
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	tomer entitlement of, th		0/40/2024		Undetermin
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	tomer entitlement of, th			BNB	0.665979990000
Name on file	FI	TX Trading Ltd.	11/29/2024	BITC	0.046807740000
				DOT	0.057353730000
				ETH	0.075270200000
				ETHW	752,702.000000000000
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				USDT	3.350000000000
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#### Case 22-11068-KBO Doc 30029-2 Filed 04/01/25 Page 13 of 29

laim			Asserted Claims	
umber Name	Debtor	Date Filed	Tickers	Ticker Quantity
227 Name on file	Quoine Pte Ltd	11/25/2024	DASH	25.671620000000
			LCX	10,449.596000000000
			LIKE	66,814.747000000000
			QASH	201,067.9400000000000
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	ed this claim after the applicable FTX custome er entitlement of, the claimant.	er claim bar date. Utilizing the informa	tion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
957 Name on file	FTX EU Ltd.	11/9/2024		Undetermine
ason: The Claimant has file	≥d this claim after the applicable FTX custom	er claim bar date. Utilizing the informa	tion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
	er entitlement of, the claimant.	11/25/2024		Undetermine
Name on file	FTX Trading Ltd.	11/25/2024		Officernine
	ed this claim after the applicable FTX custome er entitlement of, the claimant.	er claim bar date. Utilizing the informa	tion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
200 Name on file	FTX EU Ltd.	11/23/2024	ВТС	0.0000337100000
			ETH	0.0009988000000
			EUR	303.0000000000000
ason: The Claimant has file	ed this claim after the applicable FTX customo	er claim bar date. Utilizing the informa	tion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
	er entitlement of, the claimant.	ar damin bur date. Othering the miorina		
492 Name on file	FTX Trading Ltd.	10/22/2024	ATLAS USD	5,000.000000000000000000000000000000000
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218 Name on file	FTX Trading Ltd.	11/24/2024	BTC	0.120277510000
110 Nume on me	TTX Trading Eta.	11/24/2024	DOGE	2,140.400042090000
			FXS	5.7882531700000
			LTC	1.024617020000
			MANA	337.518870910000
			MATIC	30.767927940000
			NEAR	5.210597280000
			SAND	158.879081110000
			SOL	61.736825230000
			SUSHI	124.661615700000
			TRX	5.943002380000
			XRP	5.943002380000
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833 Name on file	er entitlement of, the claimant.  FTX Trading Ltd.	8/24/2024	ETH	
			USD	0.7800000000000
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816 Name on file	FTX Trading Ltd.	8/21/2024		Undetermin
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170 Name on file	FIX Trading Etd.	11/22/2024	030	3,500.0000000000
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047 Name on file	FTX Trading Ltd.	11/14/2024	USD	575.000000000000
	· ·			
	ed this claim after the applicable FTX custome er entitlement of, the claimant.	er claim bar date. Utilizing the informa	tion provided within the claim form and following a robust review	of the books and records, the Debtors have not identified any
131 Name on file	FTX Trading Ltd.	11/21/2024	POC Other Crypto Assertions: LUASWAP (LUA)	3,890.6590800000000
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#### Case 22-11068-KBO Doc 30029-2 Filed 04/01/25 Page 14 of 29

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	Debtor	Date Filed	Tickers	Ticker Quantity
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		bar date. Utilizing the informati	on provided within the claim form and following a robust r	review of the books and records, the Debtors have not identified any
oility owing to, or customer entitleme 427 Name on file	ent of, the claimant.  FTX Trading Ltd.	10/17/2024	BNB	0.0099114900000
		., , .	BTC	0.0178022000000
			ETH	0.3034975300000
			ETHW FTT	0.3033735000000 0.1490130800000
			SOL	4.7416101700000
			USDT	80.1100000000000
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bility owing to, or customer entitlements in the claimant has filed this claim	FTX EU Ltd.  m after the applicable FTX customer claiment of, the claimant.  FTX EU Ltd.  mafter the applicable FTX customer claiment of, the claimant.  FTX Trading Ltd.  m after the applicable FTX customer claiment of, the claimant.  West Realm Shires Services Inc.  m after the applicable FTX customer claiment of, the claimant.  FTX Trading Ltd.  m after the applicable FTX customer claiment of, the claimant.  FTX Trading Ltd.  m after the applicable FTX customer claiment of, the claimant.  FTX Trading Ltd.  m after the applicable FTX customer claiment of, the claimant.  FTX Trading Ltd.  m after the applicable FTX customer claiment of, the claimant.  West Realm Shires Services Inc.  m after the applicable FTX customer claiment of, the claimant.  West Realm Shires Services Inc.	bar date. Utilizing the information of the informat	on provided within the claim form and following a robust recope ETH FTT USDT  on provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form and following a robust reconstruction provided within the claim form an	74.670000000000 review of the books and records, the Debtors have not identified any  0.0059083300000 70,874,299.00000000000000000000000000000000000

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				Asserted Claims	
Claim Number	Name	Debtor	Date Filed	Tickers	Ticker Quantity
			r date. Utilizing the information provi	ed within the claim form and following a robust re	view of the books and records, the Debtors have not identified any
97580	wing to, or customer entitlement of Name on file	f, the claimant. FTX Trading Ltd.	10/24/2024	MATIC	263.22000000000000
				USD	8,661.670000000000000
liability o	wing to, or customer entitlement of	f, the claimant.	r date. Utilizing the information provided to the state of the state o	ed within the claim form and following a robust re	view of the books and records, the Debtors have not identified any  Undetermined*
98154	Name on file	FTX Trading Ltd.			
	The Claimant has filed this claim after wing to, or customer entitlement of Name on file		10/16/2024	ed within the claim form and following a robust re	view of the books and records, the Debtors have not identified any  8,520.00000000000000000000000000000000000
Reason:		_		ed within the claim form and following a robust re	view of the books and records, the Debtors have not identified any
liability o	wing to, or customer entitlement of	f, the claimant.			·
97538	Name on file	FTX Trading Ltd.	10/22/2024	BTC ETH	0.11233000000000 0.21387148000000
				RAY SUSHI	154.930000000000000 152.400000000000000
				USD	12.37000000000000
				USDT	1,999.9900000000000000
			r date. Utilizing the information provi	ed within the claim form and following a robust re	view of the books and records, the Debtors have not identified any
97457	wing to, or customer entitlement of Name on file	f, the claimant. FTX Trading Ltd.	10/21/2024	BTC	0.100000000000000
37437	Name on the	TIX Trading Eta.	10/21/2024	SUSHI	1,000.000000000000000000000000000000000
				TRX	1,000.000000000000000000000000000000000
			r date. Utilizing the information provi	ed within the claim form and following a robust re-	view of the books and records, the Debtors have not identified any
97402	wing to, or customer entitlement of Name on file	f, the claimant. FTX Trading Ltd.	10/15/2024	BULL	1.00940000000000
37 102	Hame on the	Tive Trading Etc.	10/13/2021	ETHBULL	1.524000460000000
				USDT	11.901879996322497
			r date. Utilizing the information provi	ed within the claim form and following a robust re	view of the books and records, the Debtors have not identified any
98165	wing to, or customer entitlement of Name on file	Quoine Pte Ltd	11/22/2024	PEPE	Undetermined*
Reason:	The Claimant has filed this claim aft	er the applicable FTX customer claim ba	r date. Utilizing the information provi	ed within the claim form and following a robust re	view of the books and records, the Debtors have not identified any
	wing to, or customer entitlement of		11/12/2024	BRZ	Undetermined*
98014	Name on file	FTX Trading Ltd.	11/13/2024	DOGE	Glideternined
			r date. Utilizing the information provi	ed within the claim form and following a robust re	view of the books and records, the Debtors have not identified any
98088	wing to, or customer entitlement of Name on file	f, the claimant. FTX EU Ltd.	11/19/2024	BTC	0.000309810000000
30000	Hame on the	11/120 220.	11/13/2021	ETH	0.847225660000000
				ETHW FTT	0.84722566000000 47.24311391000000
				MATIC	350.00000000000000000000000000000000000
				RAY XRP	326.325490240000000 298.742110000000000
	T 01: 11 (1111: 1: 6				
	ine Claimant has filed this claim afti wing to, or customer entitlement of		r date. Utilizing the information provi	ed within the claim form and following a robust re-	view of the books and records, the Debtors have not identified any
97587	Name on file	FTX Trading Ltd.	10/24/2024	BTC DOGE	2.000000000000000 1.000.000.000000000000
				ETH	30.000000000000000000000000000000000000
				LUNA2 LUNC	100.0000000000000000000000000000000000
				SHIB	50,000,000.0000000000000000000000000000
				SOL USD	150.00000000000000000000000000000000000
	The Claimant has filed this claim afto wing to, or customer entitlement of		r date. Utilizing the information provi	ed within the claim form and following a robust re-	view of the books and records, the Debtors have not identified any
97326	Name on file	FTX Trading Ltd.	10/8/2024		Undetermined*
			r date. Utilizing the information provi	ed within the claim form and following a robust re	view of the books and records, the Debtors have not identified any
97466	wing to, or customer entitlement of Name on file	f, the claimant. FTX Trading Ltd.	10/21/2024		Undetermined*
		_		ad within the claim form and fall-win	view of the books and records, the Debtors have not identified any
	wing to, or customer entitlement of		i date. Otilizing the information provi	ed within the claim form and following a robust re-	<u> </u>
98216	Name on file	FTX Trading Ltd.	11/24/2024	BTC USD	0.62300000000000 7,000.000000000000000
				035	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	The Claimant has filed this claim afto wing to, or customer entitlement of		r date. Utilizing the information provi	ed within the claim form and following a robust re-	view of the books and records, the Debtors have not identified any
97241	Name on file	FTX Trading Ltd.	10/1/2024	USD	8,549.0000000000000000
Reason:	The Claimant has filed this claim aft	er the applicable FTX customer claim ba	r date. Utilizing the information provi	ed within the claim form and following a robust re	view of the books and records, the Debtors have not identified any
liability o	wing to, or customer entitlement of	f, the claimant.			·
97986	Name on file	FTX Trading Ltd.	11/11/2024		Undetermined*
			r date. Utilizing the information provi	ed within the claim form and following a robust re-	view of the books and records, the Debtors have not identified any
97992	owing to, or customer entitlement of Name on file	f, the claimant. West Realm Shires Services Inc.	11/11/2024	DOGE	Undetermined*
	-			ETHW	
				LTC	
D	The Claimant has Claim 1997 and Control of the Cont		u deser i satisfica de servición de la companya de	and containing after advice from the Containing and	day of the health and accorde the D. C.
keason:	rrie Ciaimant nas filed this claim aft	er ure applicable FTX customer claim ba	i uate. Utilizing the information provi	eu within the claim form and following a robust re	view of the books and records, the Debtors have not identified any

liability owing to, or customer entitlement of, the claimant.

98157 Name on file FTX Trading L

FTX Trading Ltd.

11/22/2024

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umber Name		Dobtor	Date Filed	Tickors	Ticker Quantity
	nt has filed this claim a	Debtor after the applicable FTX customer claim	Date Filed bar date. Utilizing the informat	Tickers tion provided within the claim form and following a robust review of the books and re	
oility owing to, or	customer entitlement	t of, the claimant.		BNB	0.3000000000000
978 Name on	ille	FTX Trading Ltd.	11/11/2024	FTT	673.6764810000000
				NEAR	1,193.6992046100000
				SRM TRX	10.2067316700000
				USD	0.4171920000000 0.3000000000000
				WRX	12,338.5408000000000
ason: The Claimar	nt has filed this claim :	after the annlicable FTY customer claim	har date. Utilizing the informat	tion provided within the claim form and following a robust review of the books and re	ecords the Debtors have not identified any
oility owing to, or	customer entitlement	t of, the claimant.			
124 Name on	file	Quoine Pte Ltd	11/21/2024	BTC ETH	0.0032985700000 0.0365690700000
				LINK	0.9169000000000
				TRX	196.233200000000
	nt has filed this claim a		bar date. Utilizing the informat	tion provided within the claim form and following a robust review of the books and re	ecords, the Debtors have not identified any
347 Name on		FTX Trading Ltd.	10/10/2024		Undetermin
ason: The Claimar	nt has filed this claim a	after the applicable FTX customer claim	bar date. Utilizing the informat	tion provided within the claim form and following a robust review of the books and re	ecords, the Debtors have not identified any
bility owing to, or 244 Name on	customer entitlement file	t of, the claimant. Quoine Pte Ltd	11/26/2024		Undetermine
ason: The Claimai	nt has filed this claim :	after the applicable FTX customer claim	bar date. Utilizing the informat	tion provided within the claim form and following a robust review of the books and re	ecords, the Debtors have not identified any
	customer entitlement		but date: othering the informati	ison provided within the daminormal and following a robust reflect of the books that re	seeras, the sessions have not identified any
784 Name on	file	FTX Trading Ltd.	8/19/2024		Undetermine
ason: The Claimar	nt has filed this claim a	after the applicable FTX customer claim	bar date. Utilizing the informat	tion provided within the claim form and following a robust review of the books and re	ecords, the Debtors have not identified any
oility owing to, or 964 Name on	customer entitlement	t of, the claimant. FTX Trading Ltd.	11/10/2024		Undetermine
904 Name on	ille	FIX ITauling Etu.	11/10/2024		ondetermin.
	nt has filed this claim a customer entitlement		bar date. Utilizing the informat	tion provided within the claim form and following a robust review of the books and re	ecords, the Debtors have not identified any
187 Name on		West Realm Shires Services Inc.	11/22/2024	BRZ	1,128.0000000000000
				SOL	6.850000000000
			bar date. Utilizing the informat	tion provided within the claim form and following a robust review of the books and re	ecords, the Debtors have not identified any
Name on	customer entitlement file	FTX Trading Ltd.	10/22/2024	USD	4,157.020000000000
	nt has filed this claim of customer entitlement		bar date. Utilizing the informat	tion provided within the claim form and following a robust review of the books and re	ecords, the Debtors have not identified any
631 Name on		FTX Trading Ltd.	10/27/2024		Undetermin
	nt has filed this claim a customer entitlement		bar date. Utilizing the informat	tion provided within the claim form and following a robust review of the books and re	
592 Name on	file	FTX Trading Ltd.	10/24/2024	BTC CUSDT	0.087130790000 1.000000000000
				DOGE	4,158.581422910000
				ETH	0.985222650000
				ETHW	0.984808810000
				SHIB	27,896.761339440000
				TRX UNI	5.000000000000 0.000378160000
				USD	0.415957770000
			har date. Utilizing the informat	tion provided within the claim form and following a robust review of the books and re	
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#### Case 22-11068-KBO Doc 30029-2 Filed 04/01/25 Page 17 of 29

				Asserted Claims	
Claim Number	Name	Debtor	Date Filed	Tickers	Ticker Quantity
Reason: 3	The Claimant has filed this claim offs	or the applicable ETY customer claim has	r date. Utilizing the information provide	d within the claim form and following a robust review of the books and rec	
	wing to, or customer entitlement of		r date. Othizing the information provide		
<del>97656</del>	Name on file	West Realm Shires Services Inc.	10/29/2024	BTC	0.177287980000000
			r date. Utilizing the information provide	d within the claim form and following a robust review of the books and rec	ords, the Debtors have not identified any
97523	wing to, or customer entitlement of Name on file	<del>, tne claimant.</del> FTX Trading Ltd.	10/22/2024	ETH	2.686462600000000
				ETHW XRP	<del>2.686462600000000</del> <del>407.0000000000000000</del>
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	he Claimant has filed this claim afte wing to, or customer entitlement of		<del>r date. Utilizing the information provide</del>	d within the claim form and following a robust review of the books and rec	•
98009	Name on file	FTX EU Ltd.	11/13/2024	ADABULL ATOMBULL	Undetermined*
				DOGEBULL	
				ETH ETHBULL	
				ETHW	
				MATICBULL SHIB	
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D	The Claimant has filed this alsies of		_ d_a_ 11aili-iab ifaii-d-	ducidationale engine forms and fall accions a selection of the contraction of the contrac	and the Debter bere at identified and
	wing to, or customer entitlement of		r date. Othizing the information provide	d within the claim form and following a robust review of the books and rec	cords, the Debtors have not identified any
97344	Name on file	FTX EU Ltd.	10/10/2024		Undetermined*
			r date. Utilizing the information provide	d within the claim form and following a robust review of the books and rec	ords, the Debtors have not identified any
98121	wing to, or customer entitlement of Name on file	, the claimant. FTX Trading Ltd.	11/21/2024	POC Other Crypto Assertions: 3X SHORT COMPOUND USDT TOKEN	
		-		(CUSDTBEAR) AAVE-PERP	0.000007850000000 5.320000000000000
				ADA-PERP	1,001.000000000000000
				BNB	2.03000000000000
				BTC CHZ	0.008336000000000 2,210.000000000000000
				ETH	0.240000000000000
				ETHW FTT	0.24000000000000 25.097294500000000
				GRT	299.000000000000000
				LINK REN	192.8000000000000000000000000000000000000
				SRM	32.000000000000000
				USD	16,488.200000000000000
			r date. Utilizing the information provide	d within the claim form and following a robust review of the books and rec	ords, the Debtors have not identified any
97980	wing to, or customer entitlement of Name on file	, the claimant. FTX Trading Ltd.	11/11/2024	SPELL	99.107000000000000
				USD	2,246.890000000000000
			r date. Utilizing the information provide	d within the claim form and following a robust review of the books and rec	ords, the Debtors have not identified any
97511	wing to, or customer entitlement of Name on file	, the claimant. FTX Trading Ltd.	10/22/2024		Undetermined*
		-			
	wing to, or customer entitlement of		r date. Othizing the information provide	d within the claim form and following a robust review of the books and rec	·
98117	Name on file	FTX Trading Ltd.	11/21/2024	USD	39,764.978151060000000
Reason: 1	The Claimant has filed this claim afte	er the applicable FTX customer claim bar	r date. Utilizing the information provide	d within the claim form and following a robust review of the books and rec	ords, the Debtors have not identified any
97503	wing to, or customer entitlement of Name on file	, the claimant. FTX Trading Ltd.	10/22/2024	EUR	4,674.540000000000000
		· ·			
	ine Claimant has filed this claim afte wing to, or customer entitlement of		r date. Utilizing the information provide	d within the claim form and following a robust review of the books and rec	cords, the Debtors have not identified any
97972	Name on file	FTX Trading Ltd.	11/10/2024		Undetermined*
			r date. Utilizing the information provide	d within the claim form and following a robust review of the books and rec	cords, the Debtors have not identified any
liability of	wing to, or customer entitlement of Name on file	, the claimant. FTX Trading Ltd.	11/21/2024	ETH	500.000000000000000
20140	Name on the		11/21/2027	USD	500.00000000000000000
Reason: 1	The Claimant has filed this claim afte	er the applicable FTX customer claim bar	r date. Utilizing the information provide	d within the claim form and following a robust review of the books and rec	cords, the Debtors have not identified any
liability o	wing to, or customer entitlement of	, the claimant.			<u> </u>
97514	Name on file	FTX Trading Ltd.	10/22/2024		Undetermined*
	The Claimant has filed this claim afte wing to, or customer entitlement of		r date. Utilizing the information provide	d within the claim form and following a robust review of the books and rec	ords, the Debtors have not identified any
98013	Name on file	FTX Trading Ltd.	11/13/2024		Undetermined*
Reason: 1	The Claimant has filed this claim afte	er the applicable FTX customer claim bar	r date. Utilizing the information provide	d within the claim form and following a robust review of the books and rec	cords, the Debtors have not identified any
liability o	wing to, or customer entitlement of	, the claimant.			ioras, the pesters have not rachamed any
96544	Name on file	FTX Trading Ltd.	7/31/2024	ALGO	1,250.000000000000000
				ALPHA	2,013.000000000000000
				ATLAS AUDIO	124,188.360000000000000 2,100.000000000000000
				BNB	0.004235540000000
				CHZ CRO	3,530.000000000000000 5,670.0000000000000000
				DENT	499,133.480000000000000
				DOGE ENJ	1,545.926798910000000
				ETHW	111.853000000000000
				FTM FTT	2,163.000000000000000 460.300000000000000
				GALA	14,709.418000000000000
				GST	

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ımber Name	Debtor	Date Filed	Tickers	Ticker Quantity
			LINA LUA	
			LUNA2	3.202732516000
			MANA	2,099.592600000000
			MATH	674.459200000000
			MATIC NEAR	674.459200000000
			POLIS	2,544.000000000000
			PUNDIX	
			RAY	3,807.303838930000
			SHIB	5,700,000.0000000000000
			SPELL SRM	150,400.000000000000 1,600.517123170000
			UBXT	16,882.000000000000
			USDC	7,999.940707095872
			USDT	0.000000798450
			WAVES XRP	4,179.928951338480
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oility owing to, or customer e 987 Name on file	entitlement of, the claimant. FTX Trading Ltd.	11/11/2024		Undetermin
ason: The Claimant has filed	this claim after the applicable FTX custo	omer claim bar date. Utilizing the informat	ion provided within the claim form and following a robus	st review of the books and records, the Debtors have not identified any
bility owing to, or customer e 469 Name on file		10/21/2024		Undetermin
	_	., ,	ion provided within the claim form and following a robu:	st review of the books and records, the Debtors have not identified any
bility owing to, or customer e			PTC	1 003 0500000000
Name on file	FTX Trading Ltd.	12/2/2024	BTC DOT	1,093.05000000000 160.94000000000
			ETH	672.220000000000
			ETHW	2.220000000000
			SOL	95.370000000000
			USD	8.56000000000
ason: The Claimant has filed bility owing to, or customer e		mer claim bar date. Utilizing the informat	ion provided within the claim form and following a robus	st review of the books and records, the Debtors have not identified any
04 Name on file	FTX Trading Ltd.	10/22/2024	ATLAS	7,736.96000000000
			FTM FTT	978.19000000000 54.64000000000
			SRM	109.310000000000
			USD	1,535.030000000000
			USDT	505.670000000000
bility owing to, or customer e	entitlement of, the claimant.			st review of the books and records, the Debtors have not identified any  1.500.00000000000000000000000000000000
bility owing to, or customer e 663 Name on file	entitlement of, the claimant. FTX EU Ltd.	<del>10/30/2024</del>	CHF	1,500.0000000000000000000000000000000000
bility owing to, or customer e 663 Name on file ason: The Claimant has filed	entitlement of, the claimant.  FTX EU Ltd.  this claim after the applicable FTX custo	<del>10/30/2024</del>	CHF	
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#### Case 22-11068-KBO Doc 30029-2 Filed 04/01/25 Page 19 of 29

leason:				Asserted Claims	
	er Name	Debtor	Date Filed	Tickers T	Ticker Quantity
bility .			aim bar date. Utilizing the information	ion provided within the claim form and following a robust review of the books and record	ls, the Debtors have not identified any
176	owing to, or customer entitler Name on file	ment of, the claimant.  FTX Trading Ltd.	11/22/2024	AAVE	Undetermine
170	Name on me	TIX Trading Eta.	11/22/2024	AVAX	
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_	owing to, or customer entitler		11/0/2024	ALGO	1,762.6390000000000
7960	Name on file	FTX Trading Ltd.	11/9/2024	SOL	5.9838000000000
				TRX	5.0000000000000
				USD	8.72000000000000
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	owing to, or customer entitler		aiiii bar date. Otilizilig tile ililorillatit	ion provided within the claim form and following a robust review of the books and record	is, the Debtors have not identified any
3052	Name on file	West Realm Shires Services Inc.	. 11/15/2024		Undetermine
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7508	Name on file	FTX Trading Ltd.	10/22/2024		
500	Nume on me	Tix trading 2.0.	10/22/2021	USDT	550.00000000000000
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bility 7545	owing to, or customer entitler Name on file	ment of, the claimant.  FTX Trading Ltd.	10/22/2024		Undetermine
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bility	owing to, or customer entitler	ment of, the claimant.			
7465	Name on file	FTX Trading Ltd.	10/21/2024		Undetermine
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7563	Name on file	FTX Trading Ltd.	10/23/2024		Undetermine
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3164	Name on file	FTX Trading Ltd.	11/22/2024	<del>G2U</del>	255,711.3800000000000
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7252	Name on file	FTX Trading Ltd.	10/1/2024		Undetermine
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7428	Name on file	FTX EU Ltd.	10/17/2024	CHR	472.1168053200000
				ETH ETHW	0.0480000000000 0.0480000000000
				FTT	5.000000000000
				POC Other Crypto Assertions: STARGATE FINANCIËN (STG)	40.03781422200000
				USD	3.08000000000000
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8236					
			aim bar date. Utilizing the information	ion provided within the claim form and following a robust review of the books and record	
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ason:	owing to, or customer entitler	ment of, the claimant.			·
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eason: ability B100	owing to, or customer entitler Name on file	ment of, the claimant. Quoine Pte Ltd	11/20/2024	BCH BTC CEL POC Other Crypto Assertions: DASH (DASH) ETH ETHW ETN EUR LINK POC Other Crypto Assertions: QASH (QASH) TRX UNI USD USDT POC Other Crypto Assertions: XLM (XLM) XRP	1.3220648400000 0.1394503400000 22.9814389500000 5.81500000000000 0.0012743400000 0.0012743400000 0.02000000000000000 21,151.6508912200000 19,828.329574000000 28.2834586600000 0.0600000000000 6.1000000000000 3,976.2892664400000 12.95799059000000
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eason: 8100 eason: 901ity: 7474	owing to, or customer entitler Name on file  The Claimant has filed this cla owing to, or customer entitler Name on file  The Claimant has filed this cla	ment of, the claimant.  Quoine Pte Ltd  aim after the applicable FTX customer cl ment of, the claimant.  West Realm Shires Services Inc.	11/20/2024  laim bar date. Utilizing the information 10/21/2024	BCH BTC CEL POC Other Crypto Assertions: DASH (DASH) ETH ETHW ETN EUR LINK POC Other Crypto Assertions: QASH (QASH) TRX UNI USD USDT POC Other Crypto Assertions: XLM (XLM) XRP	1.3220648400000 0.1394503400000 22.9814389500000 5.81500000000000 0.0012743400000 0.0012743400000 313,823.6300000000000 36.3958402000000 21,151.6508912200000 19,828.28295740000000 28.2834586600000 0.06000000000000000000000000000
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eason: ability B100  eason: ability 7474 eason:	owing to, or customer entitler Name on file  The Claimant has filed this cla owing to, or customer entitler Name on file  The Claimant has filed this cla	ment of, the claimant.  Quoine Pte Ltd  aim after the applicable FTX customer cl ment of, the claimant.  West Realm Shires Services Inc.	11/20/2024  laim bar date. Utilizing the information 10/21/2024	BCH BTC CEL POC Other Crypto Assertions: DASH (DASH) ETH ETHW ETN EUR LINK POC Other Crypto Assertions: QASH (QASH) TRX UNI USD USDT POC Other Crypto Assertions: XLM (XLM) XRP	1.3220648400000 0.1394503400000 22.9814389500000 5.81500000000000 0.0012743400000 0.0012743400000 0.020000000000000000 36.3958402000000 21,151.6508912200000 19,828.3295740000000 28.28345866600000 0.0600000000000 6.1000000000000
eason: ability	owing to, or customer entitler Name on file  : The Claimant has filed this claowing to, or customer entitler Name on file : The Claimant has filed this claowing to, or customer entitler Name on file Name on file	ment of, the claimant.  Quoine Pte Ltd  aim after the applicable FTX customer clament of, the claimant.  West Realm Shires Services Inc.  aim after the applicable FTX customer clament of, the claimant.  FTX Trading Ltd.	11/20/2024 laim bar date. Utilizing the information 10/21/2024 laim bar date. Utilizing the information	BCH BTC CEL POC Other Crypto Assertions: DASH (DASH) ETH ETHW ETN EUR LINK POC Other Crypto Assertions: QASH (QASH) TRX UNI USD USDT POC Other Crypto Assertions: XLM (XLM) XRP	1.3220648400000 0.1394503400000 22.9814389500000 5.81500000000000 0.0012743400000 0.0012743400000 313,823.6300000000000 36.3958402000000 21,151.6508912200000 19,828.2395740000000 28.283458600000 0.06000000000000000 6.10000000000
eason: 8100  eason: bility: 7474  eason: bility: 7423  eason:	cwing to, or customer entitler Name on file  The Claimant has filed this claowing to, or customer entitler Name on file  The Claimant has filed this claowing to, or customer entitler Name on file  The Claimant has filed this claowing to, or customer entitler Name on file	ment of, the claimant.  Quoine Pte Ltd  aim after the applicable FTX customer clament of, the claimant.  West Realm Shires Services Inc.  iaim after the applicable FTX customer clament of, the claimant.  FTX Trading Ltd.  aim after the applicable FTX customer clament of, the claimant.	11/20/2024  laim bar date. Utilizing the information  10/21/2024  laim bar date. Utilizing the information  10/17/2024  laim bar date. Utilizing the information	BCH BTC CEL POC Other Crypto Assertions: DASH (DASH) ETH ETHW ETN EUR LINK POC Other Crypto Assertions: QASH (QASH) TRX UNI USD USDT POC Other Crypto Assertions: XLM (XLM) XRP  Ion provided within the claim form and following a robust review of the books and record	1.3220648400000 0.1394503400000 22.9814389500000 5.81500000000000 0.0012743400000 0.0012743400000 313,823.6300000000000 36.3958402000000 21,151.6508912200000 19,828.2395740000000 28.283458600000 0.06000000000000000 6.10000000000
eason: ability (7474 eason: ability (7423 eason:	cwing to, or customer entitler Name on file  The Claimant has filed this claowing to, or customer entitler Name on file  The Claimant has filed this claowing to, or customer entitler Name on file  The Claimant has filed this claowing to, or customer entitler Name on file	ment of, the claimant.  Quoine Pte Ltd  aim after the applicable FTX customer claiment of, the claimant.  West Realm Shires Services Inc.  aim after the applicable FTX customer claiment of, the claimant.  FTX Trading Ltd.	11/20/2024 laim bar date. Utilizing the information 10/21/2024 laim bar date. Utilizing the information	BCH BTC CEL POC Other Crypto Assertions: DASH (DASH) ETH ETHW ETN EUR LINK POC Other Crypto Assertions: QASH (QASH) TRX UNI USD USDT POC Other Crypto Assertions: XLM (XLM) XRP  Ion provided within the claim form and following a robust review of the books and record	1.3220648400000 0.1394503400000 22.9814389500000 5.81500000000000 0.0012743400000 313,823.6300000000000 36.3958402000000 21,151.6508912200000 19,828.235740000000 28.283458660000 0.060000000000000000 6.10000000000
eason: 8100  eason: bility: 7474  eason: bility: 7423  eason:	cwing to, or customer entitler Name on file  The Claimant has filed this claowing to, or customer entitler Name on file  The Claimant has filed this claowing to, or customer entitler Name on file  The Claimant has filed this claowing to, or customer entitler Name on file	ment of, the claimant.  Quoine Pte Ltd  aim after the applicable FTX customer clament of, the claimant.  West Realm Shires Services Inc.  iaim after the applicable FTX customer clament of, the claimant.  FTX Trading Ltd.  aim after the applicable FTX customer clament of, the claimant.	11/20/2024  laim bar date. Utilizing the information  10/21/2024  laim bar date. Utilizing the information  10/17/2024  laim bar date. Utilizing the information	BCH BTC CEL POC Other Crypto Assertions: DASH (DASH) ETH ETHW ETN EUR LINK POC Other Crypto Assertions: QASH (QASH) TRX UNI USD USDT POC Other Crypto Assertions: XLM (XLM) XRP  Ion provided within the claim form and following a robust review of the books and record	1.3220648400000 0.1394503400000 22.9814389500000 5.81500000000000 0.0012743400000 0.0012743400000 313,823.6300000000000 36.3958402000000 21,151.6508912200000 19,828.2395740000000 28.283458660000 0.06000000000000000 6.10000000000
eason: 3100 3100 3100 3100 3100 3100 3100 310	cwing to, or customer entitler Name on file  The Claimant has filed this claowing to, or customer entitler Name on file The Claimant has filed this claowing to, or customer entitler Name on file The Claimant has filed this claowing to, or customer entitler Name on file The Claimant has filed this claowing to, or customer entitler Name on file	ment of, the claimant.  Quoine Pte Ltd  Quoine Pte Ltd  aim after the applicable FTX customer clament of, the claimant.  West Realm Shires Services Inc.  aim after the applicable FTX customer clament of, the claimant.  FTX Trading Ltd.  aim after the applicable FTX customer clament of, the claimant.  FTX EU Ltd.	11/20/2024  laim bar date. Utilizing the information  10/21/2024  laim bar date. Utilizing the information 10/17/2024  laim bar date. Utilizing the information	BCH BTC CEL POC Other Crypto Assertions: DASH (DASH) ETH ETHW ETN EUR LINK POC Other Crypto Assertions: QASH (QASH) TRX UNI USD USDT POC Other Crypto Assertions: XLM (XLM) XRP  tion provided within the claim form and following a robust review of the books and record	1.3220648400000 0.1394503400000 22.9814389500000 5.81500000000000 0.00127434400000 313,823.6300000000000 36.395840200000 21,151.6508912200000 19,828.3295740000000 28.283458660000 0.06000000000000 3,976.2892664400000 12.9579905900000  Is, the Debtors have not identified any Undetermine Is, the Debtors have not identified any Undetermine
ason: bility 100  ason: bility 474  ason: bility 046  ason:	cwing to, or customer entitler Name on file  The Claimant has filed this claowing to, or customer entitler Name on file The Claimant has filed this claowing to, or customer entitler Name on file The Claimant has filed this claowing to, or customer entitler Name on file The Claimant has filed this claowing to, or customer entitler Name on file	iaim after the applicable FTX customer cl ment of, the claimant. West Realm Shires Services Inc. aim after the applicable FTX customer cl ment of, the claimant. FTX Trading Ltd. iaim after the applicable FTX customer cl ment of, the claimant. FTX EU Ltd.	11/20/2024  laim bar date. Utilizing the information  10/21/2024  laim bar date. Utilizing the information 10/17/2024  laim bar date. Utilizing the information	BCH BTC CEL POC Other Crypto Assertions: DASH (DASH) ETH ETHW ETN EUR LINK POC Other Crypto Assertions: QASH (QASH) TRX UNI USD USDT POC Other Crypto Assertions: XLM (XLM) XRP  Ion provided within the claim form and following a robust review of the books and record	1.3220648400000 0.1394503400000 22.9814389500000 5.8150000000000000 0.00127434400000 313,823.6300000000000000 36.3958402000000 21,151.6508912200000 21,151.6508912200000 28.283458660000 0.06000000000000 3,976.2892664400000 12.9579905900000 12.9579905900000 15, the Debtors have not identified any Undetermine Is, the Debtors have not identified any Undetermine
ason: bility: 100 asson: bility: 474 asson: bility: 423 asson: bility:	cowing to, or customer entitler Name on file  : The Claimant has filed this claowing to, or customer entitler Name on file : The Claimant has filed this claowing to, or customer entitler Name on file : The Claimant has filed this claowing to, or customer entitler Name on file : The Claimant has filed this claowing to, or customer entitler Name on file	iaim after the applicable FTX customer cl ment of, the claimant. West Realm Shires Services Inc. aim after the applicable FTX customer cl ment of, the claimant. FTX Trading Ltd. iaim after the applicable FTX customer cl ment of, the claimant. FTX EU Ltd.	11/20/2024  laim bar date. Utilizing the information  10/21/2024  laim bar date. Utilizing the information 10/17/2024  laim bar date. Utilizing the information	BCH BTC CEL POC Other Crypto Assertions: DASH (DASH) ETH ETHW ETN EUR LINK POC Other Crypto Assertions: QASH (QASH) TRX UNI USD USDT POC Other Crypto Assertions: XLM (XLM) XRP  tion provided within the claim form and following a robust review of the books and record	1.3220648400000 0.1394503400000 22.9814389500000 5.8150000000000000 0.00127434000000 313,823.6300000000000000000000000000000000000

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im				Asserted Claims	
mber		Debtor	Date Filed	Tickers	Ticker Quantity
	ne Claimant has filed this cla ving to, or customer entitles		er claim bar date. Utilizing the informati	on provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
151	Name on file	FTX Trading Ltd.	11/21/2024	AAVE	1.00051153000
				BTC DOGE	0.00806230000
				ETH	2.0000000000 0.11581624000
				MATIC	0.00087448000
				SHIB	12.00000000000
				SOL	1.09932156000
				TRX	6.00000000000
				USD	158.31000000000
				USDT	0.70987310000
son: Tl	ne Claimant has filed this cl	aim after the annlicable FTX custom	er claim har date. Utilizing the informat	ion provided within the claim form and following a robust r.	eview of the books and records, the Debtors have not identified any
	ving to, or customer entitle	**	dam bar date. otherng the morniae	on provided within the claim form the following a robust of	enew or the books and records, the bestors have not rachtined any
15	Name on file	Quoine Pte Ltd	11/24/2024	BTC	0.01581560000
				USD	16.16000000000
on: Tl	ne Claimant has filed this cla	aim after the applicable FTX custom	er claim bar date. Utilizing the informat	ion provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
lity ov	ving to, or customer entitle	ment of, the claimant.			
)4	Name on file	FTX Trading Ltd.	11/12/2024	ETH	0.41524212000
on: Ti	no Claimant has filed this sl	aim after the applicable ETV sustam	or daim har data. Utilizing the informat	ian provided within the claim form and following a reduct r	eview of the heals and records the Debters have not identified any
	ving to, or customer entitles		er claim bar date. Othizing the informati	on provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
6	Name on file	FTX Trading Ltd.	11/6/2024	BTC	0.52219301000
				USD	
	an Olaiman II - 60 - 101 - 1		and data bands of the control of the	to a constitution of the second of the secon	and any of the bands and are all the party of the second s
	ne Claimant has filed this cla ving to, or customer entitles		er claim par date. Utilizing the informati	on provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
	Name on file	nent or, the claimant.  FTX Trading Ltd.	8/27/2024		Undeterm
-	on the	roung ctu.	5/L1/L0L7		Sildeterii
n: Tl	ne Claimant has filed this cla	aim after the applicable FTX custome	er claim bar date. Utilizing the informat	ion provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
ty ov	ving to, or customer entitle	ment of, the claimant.			
3	Name on file	FTX Trading Ltd.	11/12/2024		
				AUD	53,000.0000000000
n· Ti	ne Claimant has filed this cl	aim after the annlicable FTY custom	er claim har date. Utilizing the informat	ion provided within the claim form and following a robust r	eview of the books and records, the Debtors have not identified any
	ving to, or customer entitle		i claim bar date. Othizing the informati	on provided within the claim form and following a robust re	eview of the books and records, the bestors have not identified any
	Name on file	FTX Trading Ltd.	10/7/2024	SOL	6.00175033000
			er claim bar date. Utilizing the informat	on provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
_	ving to, or customer entitler				Undeterm
1	Name on file	FTX Trading Ltd.	11/22/2024		Undeterm
nn: Ti	ne Claimant has filed this cla	aim after the annlicable ETX custom	er claim har date. Utilizing the informat	ion provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
	ving to, or customer entitle		are common action of the morning	on provided maintain the dam form and following a robust of	eview of the books and records, the bestors have not definined any
2	Name on file	FTX Trading Ltd.	11/9/2024	AVAX	
			,-,	BAO	90.0000000000
				BCH	0.03143949000
				BNB	0.5700879000
				BTC	0.03730602000
				DENT	6.0000000000
				ETH	0.000000300
				ETHW	0.0000003500
				FIDA	0.0000091800
				KIN	85.0000000000
				MATIC	5.7941318100
				NOK	0.0001153400
				RSR	3.0000000000
				SECO	0.0000159300
				SOL	52.8735985700
				STSOL TRX	2.0000000000
				TSLA	2.000000000
				UBXT	
				USD	
				USDT	0.0000037000
				XRP	173.72760201000
	ne Claimant has filed this cla ving to, or customer entitle		er claim bar date. Utilizing the informat	on provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
_	Name on file	FTX Trading Ltd.	10/24/2024	SOL	17.00000000000
				USD	440.00000000000
on: Tl	ne Claimant has filed this cla	aim after the applicable FTX custome	er claim bar date. Utilizing the informat	ion provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
	ving to, or customer entitle				
	Name on file	FTX Trading Ltd.	11/23/2024	SOL	Undeterm
			er claim bar date. Utilizing the informati	on provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
	ving to, or customer entitler Name on file	nent of, the claimant. FTX Trading Ltd.	11/11/2024	BTC	3,000.0000000000
1	wante on the	rix irading Ltd.	11/11/2024	USD	3,000.000000000000000000000000000000000
					3,555.5555000000
			er claim bar date. Utilizing the informat	on provided within the claim form and following a robust re	eview of the books and records, the Debtors have not identified any
	ving to, or customer entitle				
ity ov	Name on file	FTX Trading Ltd.	10/1/2024	AVAX	0.0000037900
ity ov				BTC	0.0046718100
ity ov				DOGE	4,158.1369582300
ty ov				ETH	0.01632340000
ty ov					
ty ov				ETHW	
ty ov				MATIC	140.1487248200
ty ov				MATIC SHIB	0.0161182000 140.1487248200 1.0000000000
ty ov				MATIC	140.1487248200

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				Asserted Claims	
Claim Number	Name	Debtor	Date Filed	Tickers	Ticker Quantity
					g a robust review of the books and records, the Debtors have not identified any
liability o	owing to, or customer entitlement				· · · · · · · · · · · · · · · · · · ·
98129	Name on file	FTX Trading Ltd.	11/21/2024	BTC	0.734368550000000
		**	bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
98226	owing to, or customer entitlement Name on file	FTX EU Ltd.	11/25/2024	BTC	0.281263890000000
				ETH EUR	0.007588160000000 0.8800000000000000
				USD	22.780000000000000
				XRP	400.00000000000000000000000000000000000
			bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
97393	owing to, or customer entitlement Name on file	t of, the claimant.  FTX Trading Ltd.	10/14/2024	ETHW	2.677000000000000
			,,	FTT	0.07474440000000
				LUNA2 LUNC	0.07171149000000 15,615.33000000000000
				USD	5,146.470000000000000
			bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
liability o 97319	owing to, or customer entitlement Name on file	t of, the claimant.  FTX Trading Ltd.	10/8/2024		Undetermined*
		_			
	The Claimant has filed this claim a owing to, or customer entitlement		bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
98115	Name on file	West Realm Shires Services Inc.	11/21/2024		Undetermined*
Reason:	The Claimant has filed this claim a	after the applicable FTX customer claim	bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
	owing to, or customer entitlement Name on file		10/27/2024	DOGEBULL	7,463,576.00000000000000
97637	Name on file	FTX Trading Ltd.	10/27/2024	DOGESOLE	7,403,570.0000000000000
	The Claimant has filed this claim a owing to, or customer entitlement	**	bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
97613	Name on file	FTX Trading Ltd.	10/25/2024		Undetermined*
Reason:	The Claimant has filed this claim a	after the applicable FTX customer claim	bar date. Utilizing the inform	nation provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
liability o	owing to, or customer entitlement	t of, the claimant.			· · · · · · · · · · · · · · · · · · ·
97567	Name on file	FTX Trading Ltd.	10/23/2024	USD	60,000.00000000000000000000000000000000
			bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
97971	owing to, or customer entitlement Name on file	t or, the claimant.  FTX Trading Ltd.	11/10/2024	ВТС	Undetermined*
				ETH	
Reason:	The Claimant has filed this claim a	after the applicable FTX customer claim	bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
liability o	owing to, or customer entitlement Name on file	t of, the claimant.  Quoine Pte Ltd	11/25/2024		Undetermined*
	The Claimant has filed this claim a owing to, or customer entitlement		bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
97473	Name on file	West Realm Shires Services Inc.	10/21/2024	AAVE ALGO	1.03538623000000 83.19449172000000
				AVAX	3.37595411000000
				BAT BCH	88.15718074000000 0.18609364000000
				BRL	8.5100000000000
				BRZ DOGE	54.44000000000000 0.03824339000000
				ETH	0.086524660000000
				ETHW GRT	3.144357160000000 477.101206270000000
				LINK	3.74661578000000
				LTC	2.17417194000000
				MATIC MKR	120.29321894000000 0.154499520000000
				PAXG	0.063705240000000
				SHIB SUSHI	234.003880630000000 19.517399160000000
				TRX	3,734.00000000000000
				UNI USD	5.81753938000000 20.000000000000000
				YFI	0.013063730000000
			bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
98096	owing to, or customer entitlement Name on file	t of, the claimant. FTX Trading Ltd.	11/20/2024	DOGE	5,555.270100000000000
30030	Traine on the	The troumby East.	11/20/2021	SHIB	20,000,000.0000000000000000000000000000
Reason:	The Claimant has filed this claim a	after the applicable FTX customer claim	bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
liability o	owing to, or customer entitlement	t of, the claimant.			·
97785	Name on file	FTX Trading Ltd.	11/7/2024	USD USDT	3,200.00000000000000 3,200.000000000000000
Doc	The Claimant bestule 100	ofter the applicable CTV	har data (William - 1) 1 5	nation provided within the state 5	as reduct region of the books and assessed the Dalke.
	The Claimant has filed this claim a owing to, or customer entitlement		par date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
98255	Name on file	FTX Trading Ltd.	11/26/2024	BTC	0.030000000000000
				BULL DOGE	12,500.0000000000000000000000000000000000
				ETH	5,000.00000000000000 9,000,000.0000000000
				SHIB	9,000,000.0000000000000
	The Claimant has filed this claim a owing to, or customer entitlement		bar date. Utilizing the inform	ation provided within the claim form and following	g a robust review of the books and records, the Debtors have not identified any
98064	Name on file	FTX Trading Ltd.	11/16/2024		Undetermined*

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			Asserted Claims	
Claim Number Name	Debtor	Date Filed	Tickers	Ticker Quantity
		r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
98089 Name on file	f, the claimant. FTX Trading Ltd.	11/19/2024		Undetermined*
	· ·			
Reason: The Claimant has filed this claim aft liability owing to, or customer entitlement o		r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
97251 Name on file	FTX Trading Ltd.	10/1/2024	USD	500.0000000000000000
Reason: The Claimant has filed this claim aft	or the annlicable FTY customer claim ha	r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords the Debtors have not identified any
liability owing to, or customer entitlement o		r date. Othizing the information provide		
97974 Name on file	FTX Trading Ltd.	11/10/2024	SPELL	14.276965973719700
Reason: The Claimant has filed this claim aft	er the applicable FTX customer claim ba	r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
liability owing to, or customer entitlement o	f, the claimant. FTX Trading Ltd.	11/21/2024		
98148 Name on file	FIX Trading Ltd.	11/21/2024	USD	3,700.00000000000000
	al little			
liability owing to, or customer entitlement o		r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
97699 Name on file	FTX Trading Ltd.	11/6/2024	BTC	0.755440000000000
			SOL USD	608,000.0000000000000
			USDC	
			XRPBULL	
		r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
liability owing to, or customer entitlement o 96337 Name on file	f, the claimant.  FTX Trading Ltd.	7/14/2024		Undetermined*
90337 Name on me	FIX ITAUING Ltu.	7/14/2024		ondetermined
		r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
liability owing to, or customer entitlement o	f, the claimant. FTX Trading Ltd.	11/13/2024		
		, , ,	POC Other NFT Assertions: GSW CHAMPIONSHIP COMMEMORATIVE RI	NG Undetermined*
			POC Other NFT Assertions: GSW WESTERN CONFERENCE FINALS COMMEMORATIVE BANNER #1915	
			POC Other NFT Assertions: GSW WESTERN CONFERENCE FINALS	
			COMMEMORATIVE BANNER #1916	
			POC Other NFT Assertions: WARRIORS HOOP #453	
		r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
liability owing to, or customer entitlement o	f, the claimant. <del>Quoine Pte Ltd</del>	10/20/2024	BTC	0.000231880000000
97653 Name on file	Quoine Pte Lta	10/29/2024	<del>CEL</del>	914.248838550000000
			DOGE	100.00000000000000000000000000000000000
			DOT ETH	5.000000000000000 0.029971710000000
			ETHW	0.029971710000000
			EUR ETT	351.9500000000000000 0.000044520000000
			POC Other Crypto Assertions: FUSE (FUSE)	600.00000000000000000000000000000000000
			LINK	1.546597380000000
			RSR SNX	400.0000000000000000000000000000000000
			UNI	<del>10.274532180000000</del>
			USD USD	1.12000000000000
			USDT XDC	0.030000000000000000000000000000000000
			POC Other Crypto Assertions: ZIL (ZIL)	400.00000000000000000000000000000000000
Reason: The Claimant has filed this claim aft	or the applicable FTX customer claim ba	r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
liability owing to, or customer entitlement o				eoras, and Bestors have not identified any
96026 Name on file	FTX EU Ltd.	7/10/2024	втс	0.135295870000000
			ETH	0.960932320000000
			ETHW	0.960932320000000
			SOL	4.047976450000000
		r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
98220 Name on file	f, the claimant. FTX Trading Ltd.	11/24/2024	BRZ	2.000000000000000
Jozzo Hame on the	Tix Trading Etai	11/2 1/202 1	BULL	0.079290000000000
			CUSDT DOGEBULL	1.000000000000000 24,367.300000000000000
			<del></del>	2.,507.50000000000
	• • • • • • • • • • • • • • • • • • • •	r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
98104 Name on file	f, the claimant. FTX Trading Ltd.	11/21/2024		
		,,	BULL	350,000,000.000000000000000
Reason: The Claimant has filed this claim aft	or the annlicable FTY customer claim ha	r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords the Debtors have not identified any
liability owing to, or customer entitlement o		i date. Otilizing the illiornation provide	u within the claim form and following a fobust review of the books and re	cords, the Debtors have not identified any
98160 Name on file	FTX Trading Ltd.	11/22/2024	DOGE	206.655165140000000
Reason: The Claimant has filed this claim aft	er the applicable FTX customer claim ha	r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
liability owing to, or customer entitlement o			8	
97999 Name on file	FTX Trading Ltd.	11/12/2024		Undetermined*
Reason: The Claimant has filed this claim aft	er the applicable FTX customer claim ba	r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
liability owing to, or customer entitlement o	f, the claimant.			
98023 Name on file	FTX Trading Ltd.	11/13/2024		Undetermined*
Reason: The Claimant has filed this claim aft	er the applicable FTX customer claim ba	r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
liability owing to, or customer entitlement o				Hadasaa 14
97301 Name on file	FTX Trading Ltd.	10/7/2024		Undetermined*
		r date. Utilizing the information provide	d within the claim form and following a robust review of the books and re	cords, the Debtors have not identified any
liability owing to, or customer entitlement o	f, the claimant.			

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umber Name	Debtor	Date Filed	Tickers	Ticker Quantity
Name on file	FTX Trading Ltd.	8/22/2024	ATOM	77.631656560000
			POC Other Crypto Assertions: BOBA (BOBA)	958.894388580000
			BOBA_LOCKED	9,166.66666670000
			BTC	2.159146230000
			CHZ	3,780.00000000000
			ETH	8.777597270000
			FTT	25.00000000000
			MATIC OMG	9.559266480000 132.166590060000
			SOL	25.67381616000
			USD	27,356.40000000000
			USDC	27,356.4000000000
			USDT	14,969.510000000000
		tomer claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the boo	oks and records, the Debtors have not identified any
lity owing to, or cust 34 Name on file	stomer entitlement of, the claimant. FTX Trading Ltd.	11/21/2024	ATLAS	7,300.00000000000
			CRO	1,700.00000000000
	ias filed this claim after the applicable FTX cus stomer entitlement of, the claimant.	tomer claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the boo	oks and records, the Debtors have not identified any
8 Name on file		11/12/2024		Undeterm
on: The Claimant h	_	tomer claim har date. Utilizing the informat	ion provided within the claim form and following a robust review of the boo	oks and records the Debtors have not identified any
ity owing to, or cust	tomer entitlement of, the claimant.		GBP	197.9600000000
74 Name on file	e West Realm Shires Sen	vices inc. 11/22/2024	USD	9,137.27000000000
		tomer claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the boo	oks and records, the Debtors have not identified any
	stomer entitlement of, the claimant.	11/5/2024	ADABULL	100.00000000000
7 Name on file	FTX Trading Ltd.	11/6/2024	ETH	0.50000000000
			USD	2,847.9500000000
				_,
on: The Claimant h	as filed this claim after the applicable FTX cus	tomer claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the boo	oks and records, the Debtors have not identified any
ity owing to, or cus	stomer entitlement of, the claimant.			
6 Name on file	e FTX Trading Ltd.	11/7/2024		Undeterm
T 0	61 141 1 6 4 1 1 1 5			
		tomer claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the boo	oks and records, the Debtors have not identified any
	stomer entitlement of, the claimant.	11/24/2024	BTC	0.11528936000
Name on file	FTX Trading Ltd.	11/24/2024	ыс	0.11328930000
son: The Claimant h	ias filed this claim after the applicable FTX cus	tomer claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the boo	oks and records, the Debtors have not identified any
	ias filed this claim after the applicable FTX cus stomer entitlement of, the claimant.	tomer claim bar date. Utilizing the informat	ion provided within the claim form and following a robust review of the boo	oks and records, the Debtors have not identified any
illity owing to, or cust 79 Name on file 15 Name on file 15 Name on file 16 Name on file 17 Name on file 18 Na	stomer entitlement of, the claimant.  FTX Trading Ltd.  as filed this claim after the applicable FTX customer entitlement of, the claimant.	11/18/2024 tomer claim bar date. Utilizing the informat	BTC ETH ion provided within the claim form and following a robust review of the boo	500.0000000000000000000000000000000000
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polity owing to, or customs of the Claimant hability owing to, or cu	tomer entitlement of, the claimant.  FTX Trading Ltd.  Trading Ltd.	11/18/2024  tomer claim bar date. Utilizing the informat 11/12/2024  tomer claim bar date. Utilizing the informat 10/15/2024  tomer claim bar date. Utilizing the informat 11/17/2024  tomer claim bar date. Utilizing the informat 10/8/2024  tomer claim bar date. Utilizing the informat 12/1/2024  tomer claim bar date. Utilizing the informat 11/14/2024  tomer claim bar date. Utilizing the informat 10/11/2024  tomer claim bar date. Utilizing the informat 11/14/2024  tomer claim bar date. Utilizing the informat 11/14/2024	BTC ETH  Sion provided within the claim form and following a robust review of the box BRZ CUSDT SHIB SOL SUSHI TRX  Sion provided within the claim form and following a robust review of the box SOL  SION SOL SION SOL SION SOL SION SOL	500.0000000000000000000000000000000000

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Claim				Asserted Claims	
	Name	Debtor	Date Filed	Tickers	Ticker Quantity
			bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	ks and records, the Debtors have not identified any
7317	wing to, or customer entitler Name on file	FTX Trading Ltd.	10/8/2024	BTC	0.5000000000000
		Ü		ETH	1.00000000000000
				FTT SOL	10.00000000000000000000000000000000000
				XRP	50.00000000000000
eason: T	The Claimant has filed this cla	aim after the applicable FTX customer claim	bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	ks and records, the Debtors have not identified any
	wing to, or customer entitle		11/21/2024		
0103	nume on me	TIX Trouing 200.	11/11/101	CHF	1,307.28000000000000
			bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	ks and records, the Debtors have not identified any
ability o 8058	wing to, or customer entitler Name on file	ment of, the claimant.  FTX Trading Ltd.	11/15/2024	USD	15.0900000000000
oason: I	The Claimant has filed this cla	aim after the annlicable FTY customer claim	har date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	uks and records the Debtors have not identified any
	wing to, or customer entitle		i bar date. Otilizing the illionna		
8240	Name on file	FTX Trading Ltd.	11/25/2024	USD	2,500.00000000000000
			bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	ks and records, the Debtors have not identified any
ability o 8086	wing to, or customer entitler Name on file	ment of, the claimant.  FTX Trading Ltd.	11/19/2024		
8080	Name on me	TTA Trading Etd.	11/15/2024		Undetermine
Reason: 1	The Claimant has filed this cla	aim after the applicable FTX customer claim	bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	ks and records, the Debtors have not identified any
iability o	wing to, or customer entitle	ment of, the claimant.			
8025	Name on file	FTX Trading Ltd.	11/13/2024	USD	2,000.000000000000000000000000000000000
			bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	ks and records, the Debtors have not identified any
iability o 98149	wing to, or customer entitler Name on file	ment of, the claimant.  FTX Trading Ltd.	11/21/2024	DOGE	5,000.0000000000000
02.13	Name on me	The trouble and	11/21/2021	SHIB	10,000,000.0000000000000000000000000000
eason: 1	The Claimant has filed this cla	aim after the applicable FTX customer claim	bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	ks and records, the Debtors have not identified any
ability o	wing to, or customer entitle	ment of, the claimant.			
8127	Name on file	FTX EU Ltd.	11/21/2024	BTC DENT	0.0039153300000 1.00000000000000
				DOGE	1.00000000000000
				ETH	0.2909196000000
				ETHW POC Other Crypto Assertions: MOBILECOIN	0.2909196000000 9.7186637200000
				SRM	51.2661446300000
				TRX	1,042.0681420200000
				POC Other Crypto Assertions: WAZIRX TOKEN	26.05103316000000
Reason: 1	The Claimant has filed this cla	aim after the applicable FTX customer claim	bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	ks and records, the Debtors have not identified any
	wing to, or customer entitle		14 /12 /2024		Undetermined
98021	Name on file	FTX Trading Ltd.	11/13/2024		Ondeterminet
	The Claimant has filed this claiming to, or customer entitles		bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	ks and records, the Debtors have not identified any
8153	Name on file	FTX Trading Ltd.	11/21/2024	ETH	0.31600000000000
				ETHW	0.31600000000000
			bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	ks and records, the Debtors have not identified any
iability o 17969	wing to, or customer entitler Name on file	ment of, the claimant.  West Realm Shires Services Inc.	11/10/2024	TRY	8,000,000.00000000000000000000000000000
	The Claimant has filed this clause the claim of the claim		bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	eks and records, the Debtors have not identified any
7667	Name on file	FTX Trading Ltd.	10/31/2024	втс	0.00010000000000
				GBP SUSHI	73.79000000000000 10.4576280500000
				USDT	23,440.37000000000000
loncon. T	The Claimant has filed this sl	aim after the applicable ETV systemer elaim	har data Utilizing the informa	tion provided within the claim form and following a reduct review of the book	uks and records the Debters have not identified any
	The Claimant has filed this ci wing to, or customer entitler		i bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	iks and records, the Debtors have not identified any
8090	Name on file	FTX Trading Ltd.	11/19/2024	EUR	305.00000000000000
Reason: 1	The Claimant has filed this cla	aim after the applicable ETX customer claim	har date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	ks and records, the Debtors have not identified any
	wing to, or customer entitle		our date. Othering the informa	•	,
8033	Name on file	FTX Trading Ltd.	11/14/2024	SOL	Undetermined
Reason: 1	The Claimant has filed this cla	aim after the applicable FTX customer claim	bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	ks and records, the Debtors have not identified any
	wing to, or customer entitle		44 (45 (2024	BTC	0.0010000000000
8062	Name on file	FTX Trading Ltd.	11/16/2024	ETH	0.0100000000000
				SHIB	3,000,000.00000000000000
				SOL	3.000000000000000
			bar date. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	ks and records, the Debtors have not identified any
ability o 8184	wing to, or customer entitler Name on file	ment of, the claimant.  FTX Trading Ltd.	11/22/2024	BTC	0.06068737000000
2207		· · · · · · · · · · · · · · · · · · ·	11,11,1017	ETH	0.28994780000000
				ETHW	0.28994780000000
				GOG	402.9274600000000
				LUNA2	1.7555203400000
				LUNA2 LOCKED LUNC	4.0962141200000 382 268 25000000000
				RAY	382,268.2500000000000 0.4827861500000
				SUSHI	0.0963744900000
				USD	0.370000000000000
laaran: T	The Claimant has filed this -1.	aim after the annlicable ETV sustames -!-:	har data I Itilizina the informe	tion provided within the claim form and following a reduct review of the be-	ike and records the Debtors have not identified and
.cason:			i par uate. Utilizing the informa	tion provided within the claim form and following a robust review of the boo	iks and records, the Deptors have not identified any
	wing to, or customer entitler				
	Name on file	West Realm Shires Services Inc.	11/18/2024	AVAX	1.470000000000

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Number Name			Asserted Claims	
	Debtor	Date Filed	Tickers	Ticker Quantity
			DOGE Shib	2.0000000000000 4.00000000000000
			SOL	59.9800000000000
			TRX	2.0000000000000
		bar date. Utilizing the informati	on provided within the claim form and following a robust review of the books a	and records, the Debtors have not identified any
bility owing to, or customer entitlements OOO Name on file	nt of, the claimant.  West Realm Shires Services Inc.	11/12/2024		Undetermine
			on provided within the claim form and following a reduct review of the books	and records the Dobters have not identified any
bility owing to, or customer entitlemen		bar date. Utilizing the informati	on provided within the claim form and following a robust review of the books a	•
8155 Name on file	FTX Trading Ltd.	11/21/2024		Undetermined
eason: The Claimant has filed this claim ability owing to, or customer entitleme	**	bar date. Utilizing the informati	on provided within the claim form and following a robust review of the books a	and records, the Debtors have not identified any
5914 Name on file	FTX Trading Ltd.	9/5/2024	BTC	
			USD	0.0000000000000000000000000000000000000
		bar date. Utilizing the informati	on provided within the claim form and following a robust review of the books a	and records, the Debtors have not identified any
ability owing to, or customer entitlements 8108 Name on file	nt of, the claimant.  FTX Trading Ltd.	11/21/2024	TRX	0.0007770000000
			USD	280.7600000000000
	**	bar date. Utilizing the informati	on provided within the claim form and following a robust review of the books a	and records, the Debtors have not identified any
ability owing to, or customer entitlement 7579 Name on file	nt or, the claimant.  FTX Trading Ltd.	10/24/2024	USD	9,086.730000000000
eason: The Claimant has filed this clain	after the applicable FTX customer claim	bar date. Utilizing the informati	on provided within the claim form and following a robust review of the books a	and records, the Debtors have not identified any
bility owing to, or customer entitlemen	nt of, the claimant.			
8251 Name on file	FTX Trading Ltd.	11/26/2024	DOGE POC Other Crypto Assertions: GRAPH (GRT)	1,246.3504520900000 426.7135831600000
			LTC SHIB	3.1002811600000 13,349,837.3686572600000
			SOL	9.7538975500000
eason: The Claimant has filed this claim	after the applicable FTX customer claim	bar date. Utilizing the informati	on provided within the claim form and following a robust review of the books a	and records, the Debtors have not identified any
bility owing to, or customer entitlemen	nt of, the claimant.			
3103 Name on file	FTX Trading Ltd.	11/21/2024	LUNA2 LUNC	0.0250524700000 5,455.2300000000000
			USD	6,913.8200000000000
		bar date. Utilizing the informati	on provided within the claim form and following a robust review of the books a	and records, the Debtors have not identified any
ability owing to, or customer entitlement 6805 Name on file	nt of, the claimant.  FTX Trading Ltd.	8/21/2024	SGD	40,000.0000000000000
	-		and the second of the second o	and annual the Debter have not identified and
eason: The Claimant has filed this claim ability owing to, or customer entitlemen		bar date. Utilizing the informati	on provided within the claim form and following a robust review of the books a	
8158 Name on file	FTX Trading Ltd.	11/22/2024		Undetermine
	after the applicable FTX customer claim	bar date. Utilizing the informati	on provided within the claim form and following a robust review of the books a	and records, the Debtors have not identified any
ability owing to, or customer entitlemen	nt of, the claimant.  FTX Trading Ltd.	10/9/2024	EUR	1,100.00000000000000
ability owing to, or customer entitlement 7331 Name on file	FTX Trading Ltd.			
ability owing to, or customer entitlements 7331 Name on file eason: The Claimant has filed this claim	FTX Trading Ltd.  after the applicable FTX customer claim	bar date. Utilizing the informati	EUR  on provided within the claim form and following a robust review of the books a	and records, the Debtors have not identified any
ability owing to, or customer entitlemen 7331 Name on file eason: The Claimant has filed this claim ability owing to, or customer entitlemen	FTX Trading Ltd.  after the applicable FTX customer claim			and records, the Debtors have not identified any
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Asserted Claims Claim Number Name Debtor Date Filed Tickers Ticker Quantity Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant. LISDC FTX Trading Ltd. 10/10/2024 83 490 9500000000000000 Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant. USD -7,528.490000000000000 9/8/2024 96936 Name on file FTX Trading Ltd. Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant. Undetermined\* FTX Trading Ltd. 10/2/2024 Name on file Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant. Undetermined\* 11/17/2024 98072 Name on file FTX Trading Ltd. Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any  $\underline{\ \ \, liability \, owing \, to, \, or \, customer \, entitlement \, of, \, the \, claimant.}$ 

#### SCHEDULE 2

**Late Filed Claims** 

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FTX Trading Ltd. 22-11068 (JTDKBO)
One Hundred Forty-Ninth Omnibus Claims Objection
Schedule 2 - Late Filed Claims

1966   1976	laim				<u>Asserted Claims</u>	
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ASPHAL	ooks and recor	ds, the Debtors have no	t identified any liability owing to, o	r customer entitlement of, the claimant	t.	
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Other Activity Asserted: 0.00587105, 45.9315788, 0.00775097, 6.2408592 - There are additional Crypto line its were not included in this list: PAXG, YFI, DAI, MKR, NEAR ason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review oks and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.  335 Name on file FTX Trading Ltd. 11/30/2024 ETH 5,000.0000000  Other Activity Asserted: Na - Na  336 Other Activity Asserted: Utilizing the information provided within the claim form and following a robust review oks and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.  550 Name on file FTX Trading Ltd. 6/26/2024 Undet  Other Activity Asserted: 100000 - ftx  Other Activity Asserted: Utilizing the information provided within the claim form and following a robust review oks and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.  Other Activity Asserted: 100000 - ftx  SOL  USD  1,000.0000000						10.00000000000
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Other Activity Asserted: Na - Na  ason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the Activity Asserted: No name on file  FTX Trading Ltd.  6/26/2024  Other Activity Asserted: 100000 - ftx   Other Activity Asserted: 100000 - ftx   Solution of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the Activity Asserted: 100000 - ftx  Solution of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the Activity Asserted: 100000 - ftx  Solution of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the Activity Asserted: 100000 - ftx  Solution of the Other Activity asserted. Utilizing the information provided within the claim form and following a robust review of the Other Activity asserted: Utilizing the information provided within the claim form and following a robust review of the Other Activity asserted: Utilizing the information provided within the claim form and following a robust review of the Other Activity asserted: Utilizing the information provided within the claim form and following a robust review of the Other Activity asserted: Utilizing the information provided within the claim form and following a robust review of the Other Activity asserted: Utilizing the information provided within the claim form and following a robust review of the Other Activity asserted: Utilizing the information provided within the Claim form and following a robust review of the Other Activity asserted: Utilizing the information provided within the Claim formation					were not included in this list: PAXG, YFI, DAI, MKR, NEA count of the other activity asserted. Utilizing the information provice	AR
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#### Case 22-11068-KBO Doc 30029-2 Filed 04/01/25 Page 29 of 29

Claim Number	Name	Debtor	Date Filed	Tickers	Ticker Quantity
				Other Activity Asserted: 5000 to 8000 total - I want spending around 6000 on Solana.	to add a note that I do not recall my trades. I seem to remember
			r claim bar date. No liability exists on a or customer entitlement of, the claima		ovided within the claim form and following a robust review of the
	ne on file	FTX Trading Ltd.	4/23/2024	ETH	0.0399290000000
					0.000000000000000000000000000000000000
asson: The C	laimant has filed this clai	m after the applicable ETV custome	r claim har data. No liability ovicts on a	vain. Because of this, I suffered financial and moral	lating the FTX exchange, I tried to withdraw in fiat, but it was all in losses, since a lot of nerves were spent. ovided within the claim form and following a robust review of the
			or customer entitlement of, the claima		ovided within the claim form and following a robust review of the
	ne on file	FTX Trading Ltd.	7/10/2024	USD	2.000000000000
				Other Activity Asserted: 10 - nft	
			r claim bar date. No liability exists on a		ovided within the claim form and following a robust review of the
	ne on file	FTX Trading Ltd.	11/25/2024	AVAX	1.0467000000000
				BTC	0.0063552300000
				ETH	0.000995060000
				ETHW	0.000995060000
				FTT	0.150764120000
				LUNA2	0.000009500000
				LUNC	2.070000000000
				TRX	0.000221000000
				USD	306.340000000000
				USDT	2.550000000000
				Other Activity Asserted: \$ 4 3 2 . 2 2 U S D - The dea	dline to file your proof of claim has elapsed
ancon The C	laimant has filed this slai	m after the applicable ETV sustame	r claim har data. Na liability oviete on a	account of the other activity accounted. Utilizing the information pro	ouided within the claim form and following a reduct review of the
			or customer entitlement of, the claima		ovided within the claim form and following a robust review of the
oks and recu	ords, the Debtors have h	ot identified any liability owing to, c			
		, , , ,			12.330611150000
	ne on file	ot identified any liability owing to, o FTX Trading Ltd.	7/19/2024	FTT	
		, , , ,		FTT SOL	84.141822511874
		, , , ,		FTT SOL USD	84.141822511874 0.000000170087
		, , , ,		FTT SOL USD USDT	84.141822511874 0.00000170087 0.00000015214
423 Nan	ne on file	FTX Trading Ltd.	7/19/2024	FTT SOL USD USDT Other Activity Asserted: No estoy completamente so	84.1418225118745 0.0000001700877 0.0000000152147 eguro - FTX us
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423 Nar ason: The Cl oks and reco 752 Nar	me on file laimant has filed this clai ords, the Debtors have n me on file	FTX Trading Ltd.  m after the applicable FTX custome ot identified any liability owing to, o FTX Trading Ltd.	7/19/2024  r claim bar date. No liability exists on a pr customer entitlement of, the claima 8/16/2024	FTT SOL USD USDT Other Activity Asserted: No estoy completamente so secount of the other activity asserted. Utilizing the information pront. USD USDT Other Activity Asserted: USD 18586 + this account (I) with the same e-mail(####################################	84.141822511874: 0.00000017087: 0.00000015214:  eguro - FTX us  ovided within the claim form and following a robust review of the  1,452.290000000000  6,195.8800000000000000000000000000000000000
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Reason: The Claimant has filed this claim after the applicable FTX customer claim bar date. No liability exists on account of the other activity asserted. Utilizing the information provided within the claim form and following a robust review of the books and records, the Debtors have not identified any liability owing to, or customer entitlement of, the claimant.